

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A SPECIAL MEETING AND POSSIBLE  
EXECUTIVE SESSION OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE**

Tuesday, July 23, 2019 at 2:00 P.M.  
Clark Memorial Clubhouse, Men's Lounge/Reading Room  
19 N. Ninth Street, Clarkdale, Arizona

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 23, 2019 at 2:00 p.m.** at **Clark Memorial Clubhouse, Men's Lounge/Reading Room, 19 N. Ninth Street, Clarkdale, Arizona.** Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 18<sup>th</sup> day of July, 2019 at 1:00 p.m.

BY

*Mary Ellen Dunn*  
Mary Ellen Dunn  
Town Clerk

**CALL TO ORDER – Meeting was called to order at 2:01 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Scott Buckley

Councilmember Bill Regner  
Councilmember Debbie Hunseder

Town Staff:

Town Manager Tracie Hlavinka  
Community/Economic Development Director Jodie Filardo

Town Attorney Rob Pecharich  
Assistant Town Attorney Stephen Polk

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**There was no public comment.**

**Mayor Von Gausig adjourned the meeting and entered into Executive Session.**

**EXECUTIVE SESSION** - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (3) discussion or consultation for legal advice with the attorney representing the public body. The Executive Session will be held immediately after the vote and will not be open to the public.

- A. ARIZONA PUBLIC SERVICE (APS) SUBSTATION** – Discussion regarding APS Substation rezoning application.

**ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the Executive Session at 2:35 p.m.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.